

Meeting Agenda May 6, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, May 6, 2004 6:00 P.M.
Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Foothill College Measure E Update – Dr. Bernadine Fong, President
Alan Harvey, Vice President of Educational Resources and Instruction
Kurt Hueg, Director of Marketing and Public Relations
 - 2.2 Appointment to the Los Altos Senior Center Board of Directors – 1 vacancy
 - 2.3 Appointment to the Parks and Recreation Committee – 2 vacancies
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting April 15, 2004
 - 4.2 Review of Disbursements: 04/09/2004 – 04/21/2004 \$61,432.55
 - 4.3 State Budget Update
 - 4.4 Investment Report for the Quarter ended March 31, 2004

- 4.5 Approval of Request for a Lot Line Adjustment; Lands of Sindu and Bertrand and Large House LLC; 27060 and 27040 Old Trace Lane
- 4.6 Notification of Fast Track Approval: A Request for a Site Development Permit for a 6,489 square foot New Residence (maximum height 24 feet) and remodel; Lands of Buxton, 27850 Via Feliz
- 4.7 Notification of Fast Track Approval: A Request for a Site Development Permit for a 1,298 square foot addition (maximum height 26 feet); Lands of Lisbonne, 26110 Eucalyptus Lane
- 4.8 Approval of Records Retention Guidelines for the Town of Los Altos Hills
- 5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.1a TBI Update
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.3a Update on Pathway Map Public Hearing Process
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities – Trip Report
 - 5.2 Update on Stonebrook Drive Barriers Between Laura Court and Magdalena Avenue
 - 5.3 Preferential Parking Districts Fees and Administration
 - Request for Reconsideration of Fees for Permitted Parking Permits- Sandy Mingia, Dawnridge Drive
- 6. NEW BUSINESS
 - 6.1 Consideration of a Resolution of Support for the California High-Speed Rail Authority's Use of One of Two Alignments into the San Francisco Bay Area
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Proclamation Declaring 2004 as the 25th Anniversary of the Hong Kong Ballet – Mayor Cheng

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: Bullis-Purissima School, 25890 Fremont Road, Los Altos Hills.

Agency Negotiators: Mayor Emily Cheng, Councilmember Breene Kerr, City Manager Maureen Cassingham and City Attorney Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Los Altos School District

Under Negotiation: Terms and Conditions related to Lease of Property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.